

# TOWN COUNCIL OF FRINTON AND WALTON

*Incorporating Kirby-le-Soken, Kirby Cross and Great Holland*

Sister Town of Blaine, Minnesota

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Town Clerk  
Myrna Liles B.A.Hons

27<sup>th</sup> October 2016

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday, 3rd November 2016 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

Mrs M. Liles  
Town Clerk

## AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting
4. Public questions and Town Council response during this period of adjournment
5. To reconvene the Meeting
6. Town Planning
  - (a) To consider plans for development on the list **herewith** and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
  - (b) Report on other planning matters herewith for information only.

7. To note the conclusion of Audit and to receive the signed Annual Return for the year ended 31 March 2016. (herewith)
8. To receive Draft Terms of Reference for the setting up of a Personnel Committee (herewith)
9. To Decide on Members Laying the Wreaths at the Remembrance Services
10. Financial Matters
  - (a) To approve Schedule of Accounts 11 and 11 (a) **herewith** and for two Members to sign cheques accordingly.
  - (b) To receive the Income and Expenditure reports along with the Investment and Bank Reconciliation reports for September 2016.
11. Clerks Report

From Valuation Office notification of new draft rateable values for Business rates from 1<sup>st</sup> April 2017 for Council owned/run buildings/from Essex County Council an invitation to take part in a new scheme inviting parishes to take part in 'Where does Water Go' project and public notice of road closures/from Tendring District Council letters from the Review Officer from the Local Government Boundary Commission explaining the consultation period and where to respond and consultation on names for new development at land off Fourth Avenue Frinton/from Humbugs Pre-School a grant request.
12. To confirm the minutes of the Ordinary Meeting of the Town Council held on the 13th October 2016 (pages 90 - 102) (herewith)
13. Matters arising from the Minutes of the Meeting held on the 13<sup>th</sup> October 2016

To take any matters arising not elsewhere on the Agenda.
14. Any other matters which the Mayor considers urgent.
15. To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature:-
16. To receive any further information on the possible purchase and refurbishment of the Council House Building
17. To receive the Draft Legal Agreement for the Funding of Six PCSO's and to Agree the Signing of this Document

**SCHEDULE OF PLANS SUBMITTED-AREA2E MEETING 3 NOVEMBER 2016**

<b>APPLICATION NO./APPLICANT</b>	<b>PROPOSAL</b>	<b>LOCATION</b>
16/01542/FUL Ms Dobson	Construction of new single storey rear extension and front porch (following demolition of existing) and addition of pitched roof to front and rear dormers and replacement of existing roof timbers, roof covering and insertion of velux roof windows.	Quay Cottage Quay Lane Kirby Le Soken
16/01546/FUL Mr Peter Davison	Replace existing roof to accommodate more living space.	107 Kirby Road Walton On The Naze
16/01604/FUL Mrs F Geary	Proposed garage and front porch.	Mon Desire 83 Thorpe Road Kirby Cross